

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

WEDNESDAY, DECEMBER 8, 2010

1:30 P.M.

IN THE MARY BRENNAN BOARD ROOM

AT T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Committee Chair, Robert D. Sangster, at 1:45 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Robert D. Sangster; Kathleen C. Hittner, M.D; Russell Hahn.

COMMITTEE MEMBERS ABSENT: Michael Traficante.

ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO, and Peter A. Frazier, General Counsel.

1. Approval of the Minutes:

Dr. Hittner moved that the minutes of the Human Resources Committee Meeting of July 21, 2010 be approved. Mr. Hahn seconded the motion. The motion was passed unanimously.

2. Executive Session:

(a) Motion to approve Minutes of Executive Session held on July 21, 2010 - R.I.G.L. § 42-46-5(a)(1),(2) and (7); and

(b) Discussion Related to Personnel - R.I.G.L. § 42-46-5(a)(1); and

(c) Motion to Return to Open Session.

At approximately 1:47 p.m. a motion was made by Mr. Hahn and seconded by Dr. Hittner to go into Executive Session. In relation to Item 2(b), it is noted for the record that the affected individual was notified in writing that the Committee intended to discuss his/her job performance and he/she declined to have this discussion take place during Open Session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

Russell Hahn

NAYS: None

ABSTAIN: None

At approximately 2:20 p.m. a motion was made by Dr. Hittner and seconded by Mr. Hahn to return to the Open Session. The motion was passed unanimously.

3. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on December 8, 2010.

A motion was made by Mr. Hahn and seconded by Dr. Hittner to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

Russell Hahn

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session a motion was made by Mr. Hahn and seconded by Dr. Hittner to approve the Executive Session Minutes for the meeting held on July 21, 2010. The motion was passed unanimously.

4. Future Meetings:

The next meeting will be announced.

5. Adjournment:

At approximately 2:25 p.m. a motion was made by Mr. Hahn and seconded by Dr. Hittner to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

**Robert D. Sangster, Chair
Human Resources Committee**

Rhode Island Airport Corporation

The minutes of the Executive Session of the Human Resources Committee Meeting of December 8, 2010 have been sealed in accordance with R.I.G.L. § 42-46-4.